Colorado Limited Gaming Control Commission

Minutes of Public Session
August 23, 2012

Public Session

I. Call to Order

The August 23, 2012 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 10:00 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Doug Darr and Jannine Mohr were present and a quorum existed. Commissioner Murphy was excused for good cause.

Officials & Administrators in Attendance
Roger Hutson, Chairman
Jannine Mohr, Vice-Chair
Doug Darr, Commissioner
George Thomson, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
George Job, Accountant
Cindy Raiolo, Budget Analyst
Kirsten Gregg, Supervisory Investigator
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Cameron Lewis, Public Information Officer
Wendy Spaulding, Secretary to the Commission

Public Session

Chairman Hutson welcomed back Commissioner Darr who was recently reappointed to the Limited Gaming Commission.

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda.

Mr. Dick Paige came forward to discuss changes he would like to see made to certain rules for the game of Craps. Chairman Hutson along with Director Kammerzell explained the proper channels in which to propose amendments to existing rules.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Order to Show Cause in Case No. SC 12-14, In the Matter of Bradley Moss, Support License #36070.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary action.

IV. Consideration of Supplemental Budget Request for FY13

Cindy Raiolo, Budget Analyst, presented a supplemental budget request to increase the Division's overall budget by $86,267 for Fiscal Year 2013.

The Commission voted unanimously to approve the supplemental budget request.

V. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve (12) months ending June 30, 2012.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VI. Certification of Fiscal Year 2012 Distribution

George Job, Accountant, Division of Gaming provided a Power Point presentation of the Fiscal Year 2012 Limited Gaming Fund and the Extended Gaming Fund Distributions.

The Commission voted unanimously to certify the Fiscal Year 2012 distribution of the Limited Gaming Fund and the Extended Gaming Fund as presented by the Division. The following representatives were present to accept the distribution check: Shannon Flowers for City of Central, Roger Baker for Gilpin County and Paul Harris for the City of Cripple Creek.

VII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the July 19, 2011 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

George Thomson, Senior Director, Enforcement Business Group, informed the Commission that the Division and Department will meet with the Legislative Audit Committee on August 28, 2012 regarding the implementation of the audit recommendations made through the performance audit.

Ron Kammerzell, Director, Division of Gaming, updated the Commission on the status of vacant positions within the Division stating many position should be filled within the next month. He also reminded the Commission that the meeting on September 20th will be held in Cripple Creek and in

Central City on October 19th. Lastly, the Director welcomed Commissioner Darr back to the Commission and thanked him for his continued service.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(II) and (III), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and to discuss a confidential legal matter.

Public Session (Reconvened)

VIII. Approval of Licensing Actions

The Commission voted unanimously to approve the first issuance of the retail license for The Lucid Group, LLC d/b/a The Rush Poker Room. Such license shall expire 2 years from the date of issuance and shall be subject to the Standard Conditions for a retail license.

The Chairman extended an opportunity for the public in attendance to further address the Commission. Joanna Walters, Managing Member of The Lucid Group, came forward to thank the Commission for issuing the retail license for The Rush Poker Room.

Adjournment – The meeting was adjourned at approximately 10:55 a.m.

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Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission